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DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

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SECOM-A-270 24 December 1984

AGENDA
Two Hundred and Seventy-ninth Meeting
Wednesday, 9 January 1985, 10:00 a.m.
Room 1S06,

25X1

Preliminary Comments

- ITEM 1 Approval of Minutes of 14 November 1984 Meeting
- ITEM 2 Ranking of R&D Projects (Discussion of responses to SECOM-D-284, dated 28 November 1984, asking members and Subcommittee Chairmen to identify and rank in priority order R&D, study and procurement items for FYs 1985, 1986 and 1987 funding by SECOM.)
- ITEM 3 Proposed DCID on TSCM (Discussion of draft DCI Directive to specify responsibilities for technical surveillance countermeasures. See SECOM-D-299, dated 21 December 1984, for copy of draft.)
- ITEM 4 Third Party Involvement in Government-Industry Security (Discussion of revised Security Affairs Support Association (SASA) proposal. See SECOM-D-279 dated 28 November 1984 for details.)
- ITEM 5 New Business
- ITEM 6 Next Meeting (6 February 1984, location to be announced)

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AGENDA

- ITEM 1 Approval of Minutes of 14 November Meeting
- ITEM 2 Ranking of R&D Projects
 - Members will comment on ranking of SECOM R&D projects for FYs 1985, 1986 and 1987. A copy of the CIA response to SECOM tasking on that matter, SECOM-D-284, dated 28 November 1984, is attached at Tab A.
- ITEM 3 Proposed DCID on TSCM
 - There will be discussion of the draft DCID attached at Tab B. CIA'S Technical Security Division/OS, and Office of Communications/COMSEC Division have reviewed the draft. Chairman, TSCS has provided comments to SECOM directly (copy is attached as part of Tab B). COMSEC will provide their comments in the near future.
- ITEM 4 Third Party Involvement in Government-industry Security
 - There will be discussion of the Security Affairs Support Association (SASA) proposal to act as a focal point for clearance complaints by industrial contractors. CIA's response to Chairman/SECOM, is attached at Tab C. The Agency took a very negative view of this ridiculous suggestion.

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ITEM 5 New Business

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ITEM 6 Next Meeting

6 February 1985, location to be determined.

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